



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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MICHAEL P. STUPINSKI
First Selectman

PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

SPECIAL MEETING
BOARD OF SELECTMEN
Tuesday, October 27, 2009
Town Hall - Meeting Hall

SELECTMEN PRESENT: Laurie Burstein, Peter Charter, Ann Harford, James Prichard,
Michael Stupinski and John Turner

SELECTMEN ABSENT: A. Leo Miller

OTHERS PRESENT: None

I. CALL TO ORDER:

Mr. Stupinski called the special meeting of the Board of Selectmen to order at 6:31 p.m.

II. RESOLUTION: OPM Municipal Energy Efficiency and Conservation Community Block
Grant Program – Old Crystal Lake School House:

MOVED (CHARTER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY, BY THOSE
PRESENT, TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED THAT MICHAEL P. STUPINSKI, FIRST SELECTMAN [OR HIS SUCCESSOR], IS
HEREBY AUTHORIZED TO SIGN, ON BEHALF OF THE TOWN OF ELLINGTON, THE
GRANT APPLICATION AND ANY GRANT AWARD FOR THE OLD CRYSTAL LAKE SCHOOL
ENERGY EFFICIENCY UPGRADE UNDER THE STATE OF CONNECTICUT OFFICE OF
POLICY AND MANAGEMENT MUNICIPAL ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT FROM CONNECTICUT'S ALLOCATION OF FUNDS UNDER THE AMERICAN
RECOVERY AND REINVESTMENT ACT ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT.

III. ADJOURNMENT:

MOVED (CHARTER), SECONDED (HARFORD) AND PASSED UNANIMOUSLY, BY THOSE
PRESENT, TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT
6:38 P.M.

Submitted by

Michael P. Stupinski
First Selectman